

AGENDA

COMMITTEE ON FINANCE

**April 4, 2006
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Appropriating Resolutions: **(A motion is in order to read by titles only.)**

“A Resolution appropriating to the Manchester Airport Authority the sum of \$52,321,042 from Special Airport Revenue Funds for Fiscal Year 2007.”

“A Resolution appropriating to the Parking Fund the sum of \$6,603,825 from Parking for the Fiscal Year 2007.”

“A Resolution appropriating the sum of \$2,968,193 from Recreation User Charges to the Recreation Division for Fiscal Year 2007.”

“A Resolution appropriating to the Manchester School District the sum of \$143,000,000 for the Fiscal Year 2007.”

“A Resolution appropriating to the Manchester School Food and Nutrition Services Program the sum of \$5,537,900 from School Food and Nutrition Services Revenues for Fiscal Year 2007.”

“A Resolution appropriating the sum of \$16,664,386 from Sewer User Rental Charges to the Environmental Protection Division for Fiscal Year 2007.”

“A Resolution appropriating to the Manchester Transit Authority the sum of \$1,100,000 for the Fiscal Year 2007.”

“A Resolution appropriating to the Central Business Service District the sum of \$244,000 from Central Business Service District Funds for Fiscal Year 2007.”

“Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in Fiscal Year 2007 and held in the Civic Center Fund, for the payment of the City’s Obligations in Said Fiscal Year Under the Financing Agreement.”

“Raising Monies and Making Appropriations for the Fiscal Year 2007.”

“Approving the Community Improvement Program for 2007, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program.”

If the Committee so desires, a motion is in order to recommend that the Appropriating Resolutions be referred to a public hearing on Monday, April 17, 2006 at 7:00 PM at Webster Elementary School, 2519 Elm Street.

4. Resolutions: (A motion is in order to read by titles only.)

“Amending the FY2003 and 2006 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Eighty Thousand Dollars (\$80,000.00) for the 2006 CIP 713206 Street Reconstruction – S. Willow Street Project.”

“Authorizing the Finance Officer to effect a transfer of Eighty Thousand Dollars (\$80,000) for the 2006 CIP 713206 Street Reconstruction – S. Willow Street Project.”

“Authorizing the Finance Officer to effect a transfer of Six Thousand and Four Dollars (\$6,004) from Contingency to Motorized Equipment – Non Departmental Expense.”

If the Committee so desires, a motion is in order that the resolutions ought to pass and be enrolled.

5. CIP Budget Authorizations:
411303 South Willow FS Reroofing & Masonry Repairs–Revision #1
713206 Street Reconstruction – S. Willow Street
A motion is in order to approve the CIP budget authorizations, subject to the final adoption of related resolutions.

6. If there is no further business, a motion is in order to adjourn.